

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
June 11, 2013 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

PUBLIC HEARING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY,
UTAH ACTING AS THE GOVERNING BODY OF THE ALPINE COVE WATER SPECIAL
SERVICE DISTRICT REGARDING NOT MORE THAN \$425,000 WATER REVENUE AND
SPECIAL ASSESSMENT BONDS, SERIES 2013 FOR WATER RIGHTS ACQUISITION AND
SYSTEM IMPROVEMENTS AND TO REFINANCE THE DISTRICT'S 2002 SPECIAL
ASSESSMENT BONDS AT AN INTEREST RATE SAVINGS, AND RELATED MATTERS
(Public Hearing set May 21, 2013)

CONSENT AGENDA

1. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE
IN CANCELLATION LETTER NO. 13-759, DATED JUNE 5, 2013
2. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE
IN CANCELLATION LETTER NO. 20284, DATED JUNE 5, 2013
3. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING
BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
4. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2013-10
5. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO
THE CHILDREN'S JUSTICE CENTER
6. APPROVE THE MINUTES OF THE JUNE 4, 2013 COMMISSION MEETING
7. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 545	May 31, 2013	Check Nos. 181105-181107	Total: \$	2,562.50
Register No. 546	May 31, 2013	Check Nos. 181108-181159	Total: \$	106,544.24
Register No. 547	June 03, 2013	Direct Deposit:16999-17001	Total: \$	6,543.11
Register No. 548	June 03, 2013	Check Nos. 181160-181186	Total: \$	31,606.97
Register No. 549	June 03, 2013	Check Nos. 181187-181198	Total: \$	19,395.00
Register No. 550	June 04, 2013	Check Nos. 181199-181205	Total: \$	10,771.16
Register No. 551	June 04, 2013	Direct Deposit:17002-17011	Total: \$	1,362.69
Register No. 552	June 05, 2013	Check Nos. 181206-181211	Total: \$	4,120.00
Register No. 553	June 05, 2013	Bond Wires:157-157	Total: \$	98,360.00
Register No. 554	June 05, 2013	Direct Deposit:17012-17016	Total: \$	3,366.10
Register No. 555	June 05, 2013	Check Nos. 181212-181223	Total: \$	20,517.58
Register No. 556	June 06, 2013	Purchasing Cards 374-374	Total: \$	13,600.00
Register No. 557	June 06, 2013	Check Nos. 181224-181254	Total: \$	87,986.08

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Register No. 558	June 06, 2013	Check Nos. 181255-181319	Total: \$ 103,957.62
Register No. 559	June 06, 2013	Direct Deposit:17017-17019	Total: \$ 505.23
Register No. 560	June 07, 2013	Direct Deposit:17020-17020	Total: \$ 5,335.00
Register No. 561	June 07, 2013	Check Nos. 181320-181333	Total: \$ 14,662.94
Register No. 562	June 07, 2013	Direct Deposit:17021-17022	Total: \$ 922.47
Register No. 563	June 07, 2013	Check Nos. 181334-181361	Total: \$ 27,568.12
Register No. 564	June 07, 2013	Direct Deposit:17023-17023	Total: \$ 14.00
Register No. 565	June 07, 2013	Check Nos. 181362-181362	Total: \$ 1,397.39
Register No. 566	June 07, 2013	Direct Deposit:17024-17024	Total: \$ 47.20
Register No. 567	June 07, 2013	Check Nos. 181363-181385	Total: \$ 12,321.72
			<u>Total: \$ 573,467.12</u>

REGULAR AGENDA

1. APPROVE AND AUTHORIZE THE EXECUTION OF AN INDEMNIFICATION AGREEMENT FOR PARTICIPATION IN THE HIGHLAND FLING PARADE WITH HIGHLAND CITY
- Larry A. Ellertson, Utah County Commissioner -
2. APPROVE AND AUTHORIZE THE EXECUTION OF A PARADE ENTRY AGREEMENT FOR PARTICIPATION IN THE OREM SUMMERFEST PARADE 2013
- Larry A. Ellertson, Utah County Commissioner -
3. APPROVE AND AUTHORIZE THE EXECUTION OF A WAIVER AND RELEASE OF DAMAGES AGAINST THE STATE OF UTAH AND PAYSON CITY FOR PARTICIPATION IN THE PAYSON ONION DAYS 2013 PARADE
- Larry A. Ellertson, Utah County Commissioner -
4. TAKE ACTION TO SET A PUBLIC HEARING FOR THE PROPOSED AGRICULTURE PROTECTION AREA SUBMITTED BY DKJN LTD. FOR 193.5 ACRES LOCATED IN SECTION 12, T8S, R1E, AND SECTIONS 6 & 7, T8S, R2E, LAKESHORE AREA; PROPOSED DATE: TUESDAY, JUNE 25, 2013 AT 9:00 A.M. IN ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH
- Peggy Kelsey, Community Development -
5. ADOPT OR DENY AN ORDINANCE TO AMEND THE OFFICIAL UTAH COUNTY ZONE MAP FROM THE RESIDENTIAL AGRICULTURAL (RA-5) ZONE TO THE MINING AND GRAZING (M&G-1) ZONE IN SECTION 15, T10S R1E, SANTAQUIN AREA OF UTAH COUNTY
- Bryce Armstrong, Community Development -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A BREACH OF CONTRACT - NOTICE OF TERMINATION FOR UTAH COUNTY AGREEMENT NO. 2011-463 WITH CLEAR LIVING USA FOR FAILURE TO RENEW LICENSING
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH HEALTH INFORMATION NETWORK (UHN) FOR TELECOMMUNICATION NETWORKING
- Robert Johnson, Department of Drug and Alcohol Prevention and Treatment -

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8. RATIFY A WAIVER OF THE REQUIREMENTS OF SECTION 1.6.A OF THE UTAH COUNTY FACILITY USE POLICY TO ALLOW SAM'S CLUB TO CONDUCT MARKETING ACTIVITIES IN THE LOBBY OF THE ADMINISTRATION BUILDING ON JUNE 5, 2013 FROM 9:30AM - 2:30PM, AND IN THE LOBBY OF THE HEALTH AND JUSTICE BUILDING ON JUNE 6, 2013 FROM 9:30AM - 2:30PM
- Richard Nielson, Public Works Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH JONES & DEMILLE ENGINEERING, INC. TO PROVIDE ENGINEERING SERVICES FOR THE PAYSON CANYON BRIDGE PROJECT
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE UTAH STATE DIVISION OF WATER RIGHTS FOR THE ANNUAL MAINTENANCE COST OF THE STREAM GAUGE ON THE AMERICAN FORK RIVER
- Richard Nielson, Public Works Director -
11. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE RELEASE FROM ANY INJURY OR DAMAGE TO PERSONS OR PROPERTY ARISING OUT OF WILDLAND FIREFIGHTER TRAINING CONDUCTED BY UTAH COUNTY AT THE SUNDANCE MOUNTAIN RESORT
- James O. Tracy, Utah County Sheriff -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE UTAH COUNTY MEALS PROJECT AND MEALS PREPARATION CONTRACT - FISCAL YEARS 2013 THROUGH 2017 FOR THE UTAH COUNTY SECURITY CENTER
- James O. Tracy, Utah County Sheriff -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE WEST ORDER FORM WITH THOMSON REUTERS FOR INMATE WESTLAW ACCESS
- Lt. Nancy Killian, Utah County Sheriff's Office -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SERVICE OF PROCESS AGREEMENT WITH BENNETT TUELLER JOHNSON AND DEERE
- Bob Nelson, Utah County Sheriff's Office -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2013 COOPERATIVE LAW ENFORCEMENT OPERATING PLAN AND FINANCIAL PLAN WITH THE USDA FOREST SERVICE INTERMOUNTAIN REGION: UINTA-WASATCH-CACHE NATIONAL FOREST
- Wally Perschon, Utah County Sheriff's Office -
16. ADOPT A RESOLUTION ACKNOWLEDGING RECEIPT OF A CERTIFIED REQUEST FOR A FEASIBILITY STUDY FOR A CONTIGUOUS AREA OF UTAH COUNTY PROPOSING THE INCORPORATION OF THE CITY OF WEST MOUNTAIN; AND DIRECTING THE UTAH COUNTY PURCHASING AGENT TO OBTAIN REQUEST FOR PROPOSAL FOR A FEASIBILITY CONSULTANT IN ACCORDANCE WITH APPLICABLE UTAH COUNTY PROCUREMENT RULES AND REGULATIONS
- Robert J. Moore, Deputy Attorney -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH AMERICAN FORK CITY TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS
- Dianne Orcutt, Deputy Attorney -

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18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE TOWN OF CEDAR FORT TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS
- Dianne Orcutt, Deputy Attorney -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF CEDAR HILLS TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS
- Dianne Orcutt, Deputy Attorney -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF ELK RIDGE TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS
- Dianne Orcutt, Deputy Attorney -
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF HIGHLAND TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS
- Dianne Orcutt, Deputy Attorney -
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF LEHI TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS
- Dianne Orcutt, Deputy Attorney -
23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF LINDON TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS
- Dianne Orcutt, Deputy Attorney -
24. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF MAPLETON TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS
- Dianne Orcutt, Deputy Attorney -
25. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF OREM TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS
- Dianne Orcutt, Deputy Attorney -
26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF PAYSON TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS
- Dianne Orcutt, Deputy Attorney -
27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF PLEASANT GROVE TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS
- Dianne Orcutt, Deputy Attorney -
28. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF PROVO TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS
- Dianne Orcutt, Deputy Attorney -
29. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF SALEM TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS
- Dianne Orcutt, Deputy Attorney -
30. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF SANTAQUIN TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS
- Dianne Orcutt, Deputy Attorney -

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31. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF SPANISH FORK TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS
- Dianne Orcutt, Deputy Attorney -
32. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF SPRINGVILLE TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS
- Dianne Orcutt, Deputy Attorney -
33. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF WOODLAND HILLS TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS
- Dianne Orcutt, Deputy Attorney -
34. ADOPT A RESOLUTION OF APPOINTMENT TO THE UTAH COUNTY WEED CONTROL BOARD
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
35. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT TO AUTHORIZE UTAH COUNTY'S PARTICIPATION IN THE UTAH VALLEY HOME CONSORTIUM IN THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S HOME INVESTMENT PARTNERSHIPS PROGRAM FOR FEDERAL FISCAL YEARS 2014, 2015, AND 2016
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
36. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
37. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
38. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
39. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
40. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.

